



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES: Aid	Board of Speech Pathology, Audiology and Hearing Dispensers
MEETING DATE AND TIME:	Tuesday, August 16, 2011 at 2:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES APPROVED	09/20/2011

MEMBERS PRESENT

Lisa Marencin, Professional Member, Secretary, Presiding
Roberta Burtch, Professional Member
Tonya Coats, Professional Member
Valerie Cloutier, Public Member
Wilbert Miller, Public Member

DIVISION STAFF

Eileen Heeney, Deputy Attorney General
Jessica Williams, Administrative Specialist II

MEMBERS ABSENT

Dr. Mary Ann Connolly-Gaskin, President, Professional Member
Illene Courtright, Professional Member
Anne Pikolas, Public Member
Dr. Jennifer Xenakes, Professional Member

ALSO PRESENT

Lorena Hartnett, Wilcox & Fetzer

CALL TO ORDER

Dr. Marencin called the meeting to order at 2:17 p.m.

Mr. Miller made a motion, seconded by Ms. Cloutier to amend the agenda to remove section 5.8 (inactive status requests) and to include additional correspondence from Jacquelyn Taylor from TherapySource.

REVIEW OF MINUTES

The Board reviewed the minutes from the July 13, 2011 meeting. Ms. Cloutier made a motion, seconded by Ms. Coats, to approve the minutes as amended. Motion unanimously carried.

RULES AND REGULATIONS HEARING

At 2:20 p.m., Dr. Marencin called the public hearing to order. Verbatim testimony was taken by the court reporter. Ms. Heeney stated the purpose of the hearing. The following items were marked as Board Exhibits for the record: Board Exhibit 1 – News Journal publication affidavit; Board Exhibit 2 – Delaware State News publication affidavit. The board introduced themselves for the record. Dr. Marencin opened the floor to the public for comments, for which there were none. At 2:22 p.m., the Board went off the record for deliberations. At 2:24 p.m., Dr. Marencin moved, seconded by Ms. Cloutier, to adopt the proposed rules and regulations as proposed. Motion unanimously carried. The Board members affixed their signatures to the Order. The hearing adjourned at 2:24 p.m.

UNFINISHED BUSINESS

Continued Discussion Regarding Previously Tabled Correspondence from ASHA Regarding Tele-practice

Ms. Williams advised the Board that there have been inquiries from licensees and potential licensees about tele-practice. She also informed the Board that ASHA began allowing tele-practice in 2010. Ms. Williams circulated information regarding ASHA's tele-practice policies, which the Board reviewed. Ms. Cloutier moved, seconded by Ms. Burtch, to table this item for additional information. Motion unanimously carried. Ms. Williams will forward information regarding ASHA's tele-practice policies via e-mail to the Board members for review.

Continued Discussion Regarding Draft of Proposed Legislation for the Treatment of Minors

Ms. Cloutier moved, seconded by Mr. Miller, to table this item until the September meeting. Motion unanimously carried.

NEW BUSINESS

Review of Temporary Speech Pathologist Application – Amy Dingman

The Board reviewed Courtney Keeton's application for a temporary speech pathologist license. Dr. Marencin made a motion, seconded by Ms. Cloutier, to approve the application. Motion unanimously carried.

Review Temporary Speech Pathologist Application – Jill Hansen

The Board reviewed Jill Hansen's application for a temporary speech pathologist license. Dr. Marencin made a motion, seconded by Ms. Cloutier, to approve the application. Motion unanimously carried.

Review Temporary Speech Pathologist Application – Jill Kulesza

The Board reviewed Jill Kulesza's application for a temporary speech pathologist license. Dr. Marencin made a motion, seconded by Ms. Cloutier, to approve the application. Motion unanimously carried.

Review of Temporary Speech Pathologist Application – Laura Parente

The Board reviewed Laura Parente's application for a temporary speech pathologist license. Dr. Marencin made a motion, seconded by Ms. Cloutier, to approve the application. Motion unanimously carried.

Review of Temporary Speech Pathologist Application – Natasha Smyth

The Board reviewed Natasha Smyth's application for a temporary speech pathologist license. Dr. Marencin made a motion, seconded by Ms. Cloutier, to approve the application. Motion unanimously carried.

Review of Temporary Speech Pathologist Application – Valerie Susnick

The Board reviewed Valerie Susnick's application for a temporary speech pathologist license. Dr. Marencin made a motion, seconded by Ms. Cloutier, to approve the application. Motion unanimously carried.

Review of Temporary Speech Pathologist Application – Alix Workman

The Board reviewed Alix Workman's application for a temporary speech pathologist license. Dr. Marencin made a motion, seconded by Ms. Cloutier, to approve the application. Motion unanimously carried.

Review of Permanent Speech Pathologist Application – Jessica Crawford

The Board reviewed Jessica Crawford's application for a permanent speech pathologist license. Dr. Marencin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Review of Permanent Speech Pathologist Application – Lynnette Harris-Scott

The Board reviewed Lynnette Harris-Scott's application for a permanent speech pathologist license. Dr. Marencin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Review of Permanent Speech Pathologist Application – Rachel Hyman

The Board reviewed Rachel Hyman's application for a permanent speech pathologist license. Dr. Marencin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Review of Permanent Speech Pathologist Application – Na'Jae Milton

The Board reviewed Na'Jae Milton's application for a permanent speech pathologist license. Dr. Marencin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Review of Permanent Speech Pathologist Application – Andrew Schoene

The Board reviewed Andrew Schoene's application for a permanent speech pathologist license. Dr. Marencin made a motion, seconded by Ms. Burtch, to approve the application. Motion unanimously carried.

Review of Permanent Hearing Aid Dispenser Application – Felix Lopez

The Board reviewed Felix Lopez's application for a permanent hearing aid dispenser license. Dr. Marencin made a motion, seconded by Ms. Coats, to approve the application. Motion unanimously carried.

Review of Permanent Audiologist Application – Jorge Zavala

The Board reviewed Jorge Zavala's application for a permanent audiologist license. Dr. Marencin made a motion, seconded by Mr. Miller, to approve the application. Motion unanimously carried.

Review of Permanent Audiologist Application – Sarah Zavala

The Board reviewed Sarah Zavala's application for a permanent audiologist license. Dr. Marencin made a motion, seconded by Mr. Miller, to approve the application. Motion unanimously carried.

Review of Inactive Status Request – Nina Atchley

The Board reviewed Ms. Atchley's request to be placed on inactive status. Dr. Marencin made a motion, seconded by Ms. Cloutier, to approve Ms. Atchley for inactive status. Motion unanimously carried.

Review of Inactive Status Request – Donna Fenton

The Board reviewed Ms. Fenton's request to be placed on inactive status. Dr. Marencin made a motion, seconded by Ms. Cloutier, to approve Ms. Fenton for inactive status. Motion unanimously carried.

Review of Inactive Status Request – Angela Campbell - McIlvaine

The Board reviewed Ms. Campbell- McIlvaine's request to be placed on inactive status. Dr. Marencin made a motion, seconded by Ms. Cloutier, to approve Ms. Campbell-McIlvaine for inactive status. Motion unanimously carried.

Review of Inactive Status Request – Karen Reischke

The Board reviewed Ms. Reischke's request to be placed on inactive status. Dr. Marencin made a motion, seconded by Ms. Cloutier, to approve Ms. Reischke for inactive status. Motion unanimously carried.

Review of Inactive Status Request – Duane Stevens

The Board reviewed Mr. Stevens' request to be placed on inactive status. Dr. Marencin made a motion, seconded by Ms. Cloutier, to approve Mr. Stevens for inactive status. Motion unanimously carried.

Review of Inactive Status Request – Lori Gott

The Board reviewed Ms. Gott's request to be placed on inactive status. Dr. Marencin made a motion, seconded by Ms. Cloutier, to approve Ms. Gott for inactive status. Motion unanimously carried.

Review of Inactive Status Request – Allen Atchley

The Board reviewed Mr. Atchley's request to be placed on inactive status. Dr. Marencin made a motion, seconded by Ms. Cloutier, to approve Mr. Atchley for inactive status. Motion unanimously carried.

Review of Continuing Education Activities

Dr. Marencin made a motion, seconded by Ms. Coats, to approve the following continuing education as noted. Motion unanimously carried.

Sponsor: HealthED **APPROVED FOR 6 CS**
Activity: Parkinson's & Movement Disorders
Contact Hours: 6 CS

Sponsor: Persona Medical **APPROVED FOR 10 CS**
Activity: Voice Pro
Contact Hours: 10 CS

Sponsor: University of Delaware Center for Disabilities Studies and the Department of Education **Approved for 5 CS**
Activity: Behind the Scenes: Preparation to Teach Social-Emotional Groups
Contact Hours: 5 CS

Sponsor: Therapy Services of Delaware **6 PG**
Activity: Working and Thriving in the School Setting
Contact Hours: 6 PG

Sponsor: MicroTech Hearing **APPROVED FOR 10 CS & 1 PG HOURS**
Activity: Excellence in Education Seminar
Contact Hours: 10 CS & 1 PG

Dr. Marencin made a motion, seconded by Ms. Cloutier, to table the following continuing education as noted. Motion unanimously carried.

Licensee: Jenine Goren **Certification of Attendance Needed**
Sponsor: Five Star Rehabilitation and Wellness
Activity: The Breather for Treatment of Swallowing and Communication Disorders
Contact Hours: 1 PG

Licensee: Nicole Bush-Zander **Detailed Course Time & Course Outline/Syllabus Needed**
Sponsor: A.T. Still University – Au.D. Doctoral Program
Activity: AUD 815 – Health Information for Audiology
Contact Hours: 5 PG

Licensee: Nicole Bush-Zander **Detailed Course Time & Course Outline/Syllabus Needed**
Sponsor: A.T. Still University – Au.D. Doctoral Program
Activity: AUD 700 – Professional Roles and Responsibilities
Contact Hours: 5 CS

Licensee: Nicole Bush-Zander **Detailed Course Time & Course Outline/Syllabus Needed**
Sponsor: A.T. Still University – Au.D. Doctoral Program
Activity: AUD 828 – Prevention of Hearing Loss Disability
Contact Hours: 5 CS

Licensee: Nicole Bush-Zander **Detailed Course Time & Course Outline/Syllabus Needed**
Sponsor: A.T. Still University – Au.D. Doctoral Program
Activity: AUD 733 - Tinnitus
Contact Hours: 5 CS

Licensee: Nicole Bush-Zander **Detailed Course Time & Course Outline/Syllabus Needed**
Sponsor: A.T. Still University – Au.D. Doctoral Program
Activity: AUD 851 – Professionalism I: Ethics
Contact Hours: 5 CS

Ratification of Extension for Temporary Speech Pathologist License Granted Until August 31, 2011
– Na’Jae Milton

Dr. Marencin made a motion, seconded by Mr. Miller, to ratify the extension for the temporary speech pathologist license for Na’Jae Milton. Motion unanimously carried.

Ratification of Extension for Temporary Speech Pathologist License Granted Until August 31, 2011
– Andrew Schoene

Dr. Marencin made a motion, seconded by Mr. Miller, to ratify the extension for the temporary speech pathologist license for Andrew Schoene. Motion unanimously carried.

Correspondence

Review Flyer for the 24th Annual NCSB Conference

The Board reviewed the flyer for the 24th Annual NCSB Conference which will be held in Las Vegas. Due to the unavailability of members, the Delaware Board will not be represented at the conference.

Review Correspondence Regarding IHS Board Conference

The Board reviewed the correspondence regarding the IHS Licensing Board Conference which will be held in Boston. Due to the unavailability of members, the Delaware Board will not be represented at the conference.

Review Correspondence from TherapySource Regarding Telepractice

The Board reviewed the correspondence Jacquelyn Taylor, on behalf of TherapySource requesting to practice telepractice with schools in the State. Dr. Marencin made a motion, seconded by Ms. Coats, for Ms. Williams and Ms. Heeney to draft a response to the letter, informing TherapySource, that the Board's statute or rules and regulations do not address telepractice at this time and that anyone practicing must be licensed within the State.

Other Business before the Board

Ms. Williams informed the Board that audit letters should be sent out within the first week of September.

Public Comment

There was no public comment.

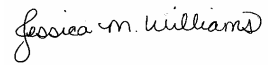
Next Scheduled Meeting

The next meeting will be held on Wednesday, September 20, 2011, at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

Dr. Marencin made a motion, seconded by Ms. Coats, to adjourn. Motion unanimously carried. There being no further business before the Board, the meeting adjourned at 3:32 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica M. Williams".

Jessica Williams

Administrative Specialist II